MINUTES OF A MEETING OF TRUSTEES OF D & N JAKOVCEVIC SUPERANNUATION FUND HELD AT THE RESIDENCE OF THE TRUSTEES

On the 30th June 2023

PRESENT:

Dalibor Jakovcevic - Chairperson

Naomi Jakovcevic

MEMBER

CONTRIBUTION(S):

It was RESOLVED that:

As trustees of the D & N Jakovcevic Superannuation Fund we acknowledge employer contributions received into the SMSF bank account as listed below for the financial year ended 30th

June 2023.

CLOSURE:

There being no further business the meeting was declared

closed.

SIGNED AS A TRUE AND CORRECT RECORD

Dalibor Jakovcevic

CHAIRPERSON